2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005845

FILED Apr 12, 2012 Secretary of State

Entity Name: NATIONAL FARMERS UNION PROPERTY AND CASUALTY COMPANY

Current Principal Place of Business: New Principal Place of Business:

ONE GENERAL DRIVE

SUN PRAIRIE, WI 53596 US

Current Mailing Address: New Mailing Address:

ONE GENERAL DRIVE

SUN PRAIRIE, WI 53596 US

FEI Number: 84-0982643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. PLANTATION, FL 32399 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CID, TONY

Address: WALL STREET PLAZA, 88 PINE STREET

City-St-Zip: NEW YORK, NY 10005

Title: D

Name: RUMPLER, JOHN

Address: WALL STREET PLAZA, 88 PINE STREET

City-St-Zip: NEW YORK, NY 10005 US

Title: S

Name: VERNON, JENNIFER J Address: ONE GENERAL DRIVE City-St-Zip: SUN PRAIRIE, WI 53596

Title:

Name: FRANZINO, ROBERT R

Address: WALL STREET PLAZA, 88 PINE STREET

City-St-Zip: NEW YORK, NY 10005

Title: AS

Name: BURTNETT, JODIE L Address: ONE GENERAL DRIVE City-St-Zip: SUN PRAIRIE, WI 53596

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JODIE L BURTNETT AS 04/12/2012